

**Minutes: February 9th, 2017**

Mission - To ensure that every child in Tennessee receives the best pediatric emergency care in order to eliminate the effects of severe illness and injury.

Vision - To be the foremost advocate for children throughout the continuum of care in Tennessee and the nation.

[X] MEETING [] CONFERENCE CALL

Time: Central Time Zone- 11:00 AM - Call to Order

PLACE:

LENTZ PUBLIC HEALTH CENTER
2500 CHARLOTTE AVE., NASHVILLE, TN 37209

MINUTES OF PREVIOUS MEETING: Previous Meeting Date August 11, 2016

Minutes: [X] Approved [] Not Approved [] Distributed prior to Meeting [] Not Submitted – Not Completed

PRESENT:

Voting: Lee Blair, Oseana Bratton, Kevin Brinkmann, Seth Brown, Sue Cadwell, Michael Carr, Stan Clark, Chris Clark, Christy Cooper, Beckye Dalton, Yvette Devaughn, Jennifer Dindo, Joel Dishroon, Deborah Esmon, Cristina Estrada, Joann Ettien, Deena Kail, Darvey Koller, Shannon Lankford, Dawn Morrow, Missy Nelson, Lisa Nistler, Lori Nixon, Maureen O'Connor, Anissa Revels, Michele Walsh, Ben Welch, Richard Wendorf, Rita Westbrook, John Wright, Amanda Yarber

Non-Voting: Corrie Berry, Paula Denslow, Barry Gilmore, Amanda Greeno, Laurie Lawrence, Leslie Phelps, Chris Siano, Mollie Triplett, Debi Tuggle, Purnima Unni

TN EMSC: Rhonda Phillippi, Julianna Herod

State Liaisons: Rose Boyd, Kyonzte Hughes-Toombs, Terry Love, Robert Newsad, Ann Rutherford Reed, Robert Seesholtz, James Tabor, Donna Tidwell, Donita Woodall

MEETING GUESTS: Charity Menefee, Wanda Roberts, Brandon Ward

ABSENT:

Voting: Kara Adams, Ashton Anderson, Mick Connors, Scott Giles, Marvin Hall, Sheila Jones, Kim MacKeil-White, Marisa Moyers, Samir Shah, B. Alan Wallstedt, Heather Wheeler,

Non-Voting: Nicholas Biggs, Colleen Costello, Mark Heulitt, Rudy Kink, Regan Williams, Jonathan Wood

State Liaisons: Chip Cook, Tracey Davis, Rachel Heitmann, Joe Holley, Randall Kirby, Caitlin Law



| Overall Lead/ Time Allotted | Topic | Summary / Decisions | Assignment / Next Steps |
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| Barry Gilmore, MD | Meeting called to order Roll call | Dr. Gilmore welcomed everyone to the CoPEC meeting, provided an overview of meeting New members and guests introduced themselves | |
| Christy Cooper, ETCH Charity Menefee, Knox Co. Health Department | Knox Co. Healthcare Coalition's Pediatric Focus | Christy Cooper and Charity Menefee gave a presentation on "A Coalition's Approach to Increasing Regional Pediatric Response Capabilities." They discussed the project taking place within their coalition and their planning approach. | |
| Donna Tidwell, State EMS Director | Disaster | Donna Tidwell gave an overview of the Emergency Support Function 8 (ESF-8) – Public Health and Medical Services and how the Pediatric Annex will serve as a resource to the State Emergency Operations Center (SEOC). | DOGS— Disaster Operational Guidelines |
| Lunch | | | |
| | New Member Orientation | Kate Copeland and Shannon Lankford, Co-Chairs of the Membership Committee provided an orientation for new members to become acclimated with the group during lunch. | |
| All | Task Force Breakout Sessions | | |
| Jennifer Dindo Anissa Revels | Membership | Jennifer Dindo and Anissa Revels facilitated a survey using an audience response system to measure the Membership Committee's goals and efficacy. | |
| Kevin Brinkmann, MD Cristina Estrada, MD | Standardization Committee | Darvey Koller provided the group with an update of the ED Wall Chart Review. Goal is to have completed by June. Kevin Brinkmann updated the group on the revision of rules and regulations around Pediatric Intensive Care Units. The task force is looking at recommending a two-tier PICU system with general level hospitals and CRPCs. They hope to present at March CoPEC. | |



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| Sue Cadwell | Data Committee | Sue Cadwell updated the group with Rudy Kink's proposal for a QI project—to survey hospitals for weighing and recording pediatric patients in kilos. | |
| Michael Carr, MD | Funding Committee | Michael Carr shared with the group that the Funding Committee's goal over the next 12 months is to raise \$100,000. The Committee is working on a post card mailer to send out as part of the campaign. | |
| Purnima Unni | Branding Committee | Purnima Unni shared the results from the survey MP&F administered around the current website. The committee is considering new logos and a potential name change. Goal: to improve website and determine who audience is. | |
| Rhonda Phillippi, Executive Director of TN EMSC | Foundation Update | <p>TEEX Pediatric Disaster Response and Emergency Preparedness course will be held in the following cities: Chattanooga (September 7-8, 2017) and Johnson City (September 12-13, 2017).</p> <p>The 16th Annual Update in Acute and Emergency Care Pediatrics sponsored by Tennessee Emergency Medical Services for Children will be held at The Chattanooga Hotel in Chattanooga on March 31 through April 1, 2017. Star of Life will be held on May 4th, 2017 at Rocketown.</p> <p>Upcoming CoPEC Meetings: March 30, 2017 CHATTANOOGA, TN August 10, 2017 LENTZ PUBLIC HEALTH November 9, 2017 LENTZ PUBLIC HEALTH</p> | |
| Strategic Plan Work Groups | | | |
| 1. Branding – Purnima Unni & James Tabor | Purnima Unni, James Tabor, Dawn Morrow, Maureen O'Connor, Paula Denslow, Robert Seesholtz, Terry Love | | |
| 2. Data - Rudy Kink | Robert Newsad, Chris Clarke, Joann Ettien, Missy Nelson, Amber Greeno, Beckye Dalton, Sue Cadwell, Rich Wendorf, Corrie Berry | | |
| 3. Standardization | | | |
| 3a. Infrastructure – Kevin | Kevin Brinkmann, Kyonzte Hughes-Toombs, Yvette DeVaughn, Christy Cooper, Ann Rutherford Reed | | |



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| Brinkmann | | |
| 3b. Disaster - Rita Westbrook | Rita Westbrook, Michele Walsh, Yvette DeVaughn, Deborah Esmon | |
| 3c. Performance Measures - Cristina Estrada | Cristina Estrada, Seth Brown, Ben Welch, Kim Mackeil-White, Amanda Yarber, Lori Nixon, Randall Kirby, Heather Wheeler, Darvey Koller | |
| 4. Membership - Kate Copeland | Kate Copeland, Shannon Lankford, Anissa Revels, Debi Tuggle, Jennifer Dindo, Stan Clark, John Wright, Mollie Triplett | |
| 5. Funding - Michael Carr | Michael Carr, Chris Siano, Rose Boyd, Leslie Phelps, Oseana Bratton | |
| ADJOURNMENT: 3:00 []AM [X]PM RECORDED BY: Julianna Herod APPROVED BY: | NEXT MEETING: Thursday, March 30, 2017 Room 140, Massoud Building Children's Hospital at Erlanger Chattanooga, Tenn. 37403 | |